

1 DANIEL G. BOGDEN
United States Attorney
2 District of Nevada
ROGER W. WENTHE
3 Assistant United States Attorney
Nevada Bar No. 8920
4 United States Attorney's Office
333 Las Vegas Boulevard So., Suite 5000
5 Las Vegas, Nevada 89101
Tel: 702-388-6336
6 Fax: 702-388-6787
Email: *roger.wenthe@usdoj.gov*
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9 **UNITED STATES DISTRICT COURT**

10 **DISTRICT OF NEVADA**

11 UNITED STATES OF AMERICA,)
)
12 Plaintiff,) Case No. 2:11-CR-444-PMP-PAL
)
13 v.)
)
14 OVIDIU ENE,)
)
15 Defendant.)

16 **AMENDED MOTION TO CONTINUE SUPPLEMENTARY**
17 **PROCEEDINGS (EXAMINATION OF JUDGEMENT DEBTOR)**

18 The United States of America, by and through Daniel G. Bogden, United States Attorney, and
19 Roger W. Wenthe, Assistant United States Attorney, moves this Honorable Court for an order
20 continuing the Order for Supplementary Proceeding of Judgment Debtor Examination, which currently
21 requires defendant, Ovidiu Ene, to appear before a United States Magistrate Judge on May 12, 2015 at
22 11:30 a.m. This request is made to allow Defendant time to complete his production of the requested
23 financial information.
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Wherefore, the United States respectfully requests that this Court order a new date of June 16, 2015, at 2:00 p.m. in Courtroom 3B for the judgment debtor examination of the defendant.

DATED this 28th day of April, 2015.

DANIEL G. BOGDEN
United States Attorney

/s/ Roger W. Wenthe

 ROGER W. WENTHE
 Assistant United States Attorney

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2 UNITED STATES DISTRICT COURT
3 DISTRICT OF NEVADA
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5 UNITED STATES OF AMERICA,)
6 Plaintiff,) Case No. 2:11-CR-444-PMP-PAL
7 v.)
8 OVIDIU ENE,)
9 Defendant.)

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11 **ORDER TO CONTINUE SUPPLEMENTARY PROCEEDINGS OF JUDGMENT**
12 **DEBTOR EXAMINATION**

13 On plaintiff's motion and good cause appearing, the defendant, Ovidiu Ene, is hereby
14 Ordered to appear before the United States Magistrate in courtroom 3B, Lloyd D. George Federal
15 Courthouse, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, on the 16th
16 day of June, 2015 at 2:00 p.m., in Courtroom 3B to then and there answer upon oath concerning the
17 property of the defendant and for such other proceedings as there may occur consistent with
18 proceedings supplementary to execution.

19 It is further ordered that you, the defendant, bring to the hearing the following:

- 20 1. Your three most recent federal income tax returns with their attachments.
21 2. Copies of all personal and business financial statements concerning checking and
22 savings accounts for the past twelve months.
23 3. A copy of the titles to all you and your spouses' vehicles, automobiles, boats,
24 aircraft, etc.
25 4. Copies of your earnings statements (i.e. paychecks) for the past twelve months.
26 5. Copies of your bills for the past twelve months to verify statements on the
financial form.

1 It is further ordered that a copy of this order shall be served upon the defendant's counsel by
2 U.S. Mail service at least 10 calendar days before the hearing scheduled herein.

3 Failure to appear may subject you, the defendant, to punishment for contempt of court.
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5 DATED this 29th day of April, 2015.
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8 
9 United States Magistrate Judge

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11 SUBMITTED BY:

12 DANIEL G. BOGDEN
13 United States Attorney

14 /s/ Roger W. Wenthe
15 ROGER W. WENTHE
16 Assistant United States Attorney
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